

**TENTATIVE AGENDA
for the
FIRST MEETING
of the
MORTGAGE FINANCE AUTHORITY ACT OVERSIGHT COMMITTEE**

**June 11, 2015
New Mexico Mortgage Finance Authority Office
344 Fourth Street SW
Albuquerque**

Thursday, June 11

- 10:00 a.m. **Call to Order**
 —Representative Alonzo Baldonado, Chair
- 10:05 a.m. (1) **Welcome and Introductions of Key Staff**
 —Introductions by Jay Czar, Executive Director, New Mexico Mortgage
Finance Authority (MFA)
 - Gina Hickman, Deputy Director of Finance and Administration, MFA
 - Izzy Hernandez, Interim Deputy Director of Programs, MFA
 - Dolores Deer, Human Resources Manager, MFA
 - Leann Kemp, Communications Manager, MFA
 - Marjorie Martin, Attorney, MFA
 - Sandra Marez, Executive Assistant, MFA
- Introductions by Izzy Hernandez, Interim Deputy Director of Programs,
MFA
 - Dan Puccetti, Director of Housing Development, MFA
 - Jacqueline Boudreaux, Director of Asset Management, MFA
 - Rose Baca-Quesada, Interim Community Development Director, MFA
 - Monica Abeita, Senior Policy and Program Advisor, MFA
- Introductions by Gina Hickman, Deputy Director of Finance and
Administration, MFA
 - Yvonne Segovia, Controller, MFA
 - Kathy Keeler, Finance Manager, MFA
 - Erik Nore, Director of Homeownership, MFA
 - Theresa Garcia, Director of Servicing, MFA

- 10:20 a.m. (2) **Funding Source and Program Overview; MFA 2015 Reference Guide; Regional Housing Authority Update**
—Jay Czar, Executive Director, MFA
—Monica Abeita, Senior Policy and Program Advisor, MFA
—Izzy Hernandez, Interim Deputy Director of Programs, MFA
—Gina Hickman, Deputy Director of Finance and Administration, MFA
—Rose Baca-Quesada, Interim Community Development Director, MFA
- 11:10 a.m. (3) **2015 Interim Committee Procedures Discussion and Adoption of Proposed Work Plan**
—Jay Czar, Executive Director, MFA
—Celia Ludi, Legislative Council Service
- 12:00 noon **Adjourn**